EASTERN HEALTH COLLABORATIVE EXECUTIVE TEAM MEETING

11/2/2016 7:00am to 8:00am Family first medical

ATTENDEES: Dr. Boyd Southwick, Geri Rackow, James Corbett, Corinne Bird, and Madi Orndorff

WELCOME BY: Dr. Boyd Southwick at 7:00 am

MINUTES

AGENDA ITEM:	Review Action Items
PRESENTER:	Dr. Boyd Southwick

DISCUSSION:

There were no action items to review.

AGENDA ITEM:	EHC Agenda
PRESENTER:	Group

DISCUSSION:

This month we will go over the data gathered from the clinics on the quality measures. Some clinics are struggling with pulling the data/understanding the numerator and denominator statements for each measure. Dr. Southwick mentioned in particular that the tobacco cessation measure is confusingly written. A rough draft of the obesity handout was shown to the Executive Team. Geri suggested that if needed we could make it a 4-fold handout instead of 3. Corinne is working on finalizing the list of resources for pediatric mental health. Her list is quite extensive and covers who accepts Medicaid. The care coordinator call went really well. They were encouraged to create their own "go-to" list of resources that they frequently refer to. The calls will be held quarterly unless the clinics express a need for more frequent meetings. Dr. Southwick asked about a handout to give to clients about PCMH and why they would want to go to a PCMH clinic. James said he will look into that because Mercer was supposed to be making something like that for clinics.

ACTION ITEM	PERSON RESPONSIBLE	DEADLINE
Find out about Mercer handout	James	11/10/2016

AGENDA ITEM:	Clinic Updates
PRESENTER:	Corinne Bird

DISCUSSION:

The clinics are making good progress. There has been some slowing down with clinics who are going for the 2017 standards. Driggs/Victor is hoping to have an EMR selected by the beginning of December. Madison MRMC is still making the transition to their new EMR. The EMR change has posed some problems with the clinics, but they are trying to work through them. There is a noticeable difference between clinics that have an engaged provider in this process and ones who do not have a provider as actively involved.

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AGENDA ITEM:	Learning Collaborative Recap
PRESENTER:	Dr. Boyd Southwick

DISCUSSION:

Dr. Southwick though the Learning Collaborative was beneficial to clinics. He said a lot of the information was repetitive from the last Learning Collaborative, but some of it was a good review. Dr. Southwick especially liked the information on PDSA cycles. They are critical for clinics and the list for potential PDSA's is vast for clinics. He also liked the discussion on MACRA, and thought it was very beneficial since it is starting in January. James suggested having someone present to the EHC on MACRA and inviting other local clinics who are not a part of SHIP to attend as well. This will be discussed at further meetings.

AGENDA ITEM:	RC Summit Recap
PRESENTER:	PHD SHIP Staff

DISCUSSION:

The morning discussion was mostly on the regional collaboratives' progress and how to make them better. James felt that our RC is definitely headed in the right direction for what the state wants. The main question was how to make RC's sustainable after SHIP ends. The afternoon focused on IHDE. A lot of questions and concerns were voiced about IHDE. Specifically, for our region the IHDE representative basically said that the hospitals have to connect to it and there is no choice. There will not be any data provided from IHDE for some time, so they provided some ideas for other resources to gather data from. There is also a new structure for proposing RC projects and obtaining funding. More information to come on that process.

AGENDA ITEM:	Roundtable/Q&A
PRESENTER:	Group

DISCUSSION:

Blue Cross is pulling out of the exchange. There is some speculation that EIRMC will not be considered out of network for individual Blue Cross plans.

OTHER BUSINESS AND FUTURE AGENDA ITEMS:

NEXT MEETING

DATE: 11/30/2016 TIME: 7:00AM

LOCATION: Family First Medical